

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
WEDNESDAY, MARCH 18th, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

Immediately following the Public Hearing at 5:30 p.m.

MINUTES

1. Call to Order – President Radtke called the meeting to order at 6:05 p.m. Board members present were Ann Hartnell, Kyle Stumbris, Deby Stumbris, Rosie Figas and Bradley Taylor. Jason Figas was excused. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Darryll Schmidt, Lonnie Bamberg, Mack and Mary McKim, Joellen Simpson, Roger Jicha, Ray Gordon, Randy Schmidt, and Shirley Pruhdomme from the Peshtigo Times.
2. Motion to Amend/Approve Agenda – Rick Raatz from R & R Assessing was not present at this time and it was determined to allow him to speak next on the agenda when he arrived. With that change, K. Stumbris made a motion seconded by D. Stumbris to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – None.
4. Business with Guest
 - a. Discuss/Consider – R & R Assessing to discuss the assessment process to a county system by 2017. Action, if any. – Rick Raatz explained that the new budget bill proposes to eliminate local assessments and implement a County Assessment System. The proposed bill will require all property to be assessed at full value every year. It intends to improve the quality of property assessments. Forty other states currently have a County Assessment System.

In addition to loss of local control, this bill would result in a considerable cost increase for annual reevaluations, administration fees and public hearing expenses. Board of Review would be conducted in up to two different locations within the county and representatives may not include members from each municipality. Hartnell made a motion seconded by K. Stumbris to send a letter of opposition to Representatives John Nygren, Jeff Mursau and Gary Tachen and Senators Tom Tiffany and Robert Cowles. Motion carried.
5. Motion to Approve Minutes
 - a. Regular Board Meeting – 2/18/2015 – Hartnell made a motion seconded by K. Stumbris to approve the minutes as printed. Motion carried.
6. Motion to Approve Village Street and Utility Report – D. Stumbris made a motion seconded by Hartnell to approve the street report. Motion carried. Hartnell made a motion seconded by R. Figas to approve the water/sewer report. Motion carried.
7. Motion to Approve Bills – Hartnell made a motion seconded by Taylor to approve the bills. Motion carried.
8. Motion to Approve Treasurer’s Report – R. Figas made a motion seconded by Taylor to approve the Treasurer’s Report as printed. Motion carried.
9. President’s Report
 - a. Summer Swim Program sent a thank you for a \$100 donation.
10. Unfinished Business
 - a. Discuss/Consider – GIS Mapping Systems. Action, if any. – Hartnell made a motion seconded by Taylor to approve a \$3,500 quote from Coleman Engineering for geographic information system services. Motion carried.
11. New Business

- a. Discuss/Consider – Renew Open Line of Credit at Stephenson National Bank and Trust. Action, if any. –Hartnell made a motion seconded by K. Stumbris to renew the Open Line of Credit with a maturity date of May 14, 2015 with Stephenson National Bank & Trust. Motion carried.
- b. Discuss/Consider – Approval for Clerk Ranallo to attend the 6th Annual LWMMI Policyholder Conference in Wisconsin Dells on April 16 - 17, 2015. Action, if any. – Hartnell made a motion seconded by D. Stumbris to approve the training to include wages, travel time and mileage reimbursements. Motion carried. Rosie Figas and Bradley Taylor opposed.
- c. Discuss/Consider – Lab-Intro training for Lonnie Bamberg. April 21-23, 2015 Green Bay, WI. Action, if any. – K. Stumbris made a motion seconded by R. Figas to approve the training for Lonnie Bamberg to include, registration fees, wages, and travel time and mileage reimbursements. Motion carried.
- d. Discuss/Consider – Lab-Adv. training for Lonnie Bamberg. May 4 & 5, 2015 Green Bay, WI. – Hartnell made a motion seconded by K. Stumbris to approve the training for Lonnie Bamberg to include, registration fees, wages, and travel time and mileage reimbursements. Motion carried.
- e. Action, if any. – Hartnell made a motion seconded by K. Stumbris to approve the training for Lonnie Bamberg to include, registration fees, wages, and travel time and mileage reimbursements. Motion carried.
- f. Discuss/Consider – Approval of Hotel and Mileage Expenses for Lonnie Bamberg. March 23-27, 2015. Action, if any. – Hartnell made a motion seconded by R. Figas to approve the hotel and mileage expenses. Motion carried.
- g. Discuss/Consider – Revise Employee Handbook – Clothing Expenses. Action, if any. – R. Figas made a motion seconded by Hartnell to approve the following statement be included in the clothing allowance section: *The Village will reimburse the full time Streets Supervisor and full time Water/Sewer Operator up to \$300 per fiscal year for work clothes.* Motion carried.
- h. Discuss/Consider – Appoint Lois Dunn, Alice Sharp, Renee Polomis and Kathy Wink as alternate Election Inspectors for a term ending December 31, 2015. Action, if any. – Hartnell made a motion seconded by K. Stumbris to appoint the above named alternative election inspectors. Motion carried.
- i. Discuss/Consider – Appointment of Wausaukee Housing Authority Representative: Incumbent Sue LaCoy. Action, if any. – K. Stumbris made a motion seconded by Hartnell to appoint Sue LaCoy to the Wausaukee Housing Authority Board for another five year term. Motion carried. Rosie Figas abstained.
- j. Discuss/Consider – Part-time help to begin spring clean-up in mid-April; summer help including Friday 12:00 pm pavilion and park checks. Action, if any. – To be discussed during closed session.
- k. Discuss/Consider – Close alley for Independence Day celebration. Action, if any. – Hartnell made a motion seconded by D. Stumbris to close the alley behind Newingham’s Supper Club from Harrison Avenue to Fairgrounds Road. Motion carried.
- l. Discuss/Consider – Darryll Schmidt’s assistance with forest fire suppression. Action, if any. – Hartnell made a motion seconded by K. Stumbris to approve the assistance. Motion carried.
- m. Discuss/Consider – Accept resignation of Darryll Schmidt. Action, if any. – R. Figas made a motion seconded by Hartnell to accept Darryll Schmidt’s resignation with regret. Motion carried.
- n. Discuss/Consider – Darryll Schmidt Consulting Services. Action, if any. – Clerk Ranallo was directed to consult with the village attorney and insurance company regarding liability issues. Tabled.

- o. Discuss/Consider – Approve Road Permit due to new Husbandry State Laws. Action, if any. – Hartnell made a motion seconded by Taylor to approve road permits for Waste Control Service, Inc. Motion carried.

12. Additional Business

- a. Discuss – Clerk Ranallo reminded board members that the regular monthly meeting days will change starting in May to the third Monday of the month.
- b. Discuss – A Special Board meeting was scheduled for Tuesday, March 24, 2015 at 6:00 p.m. to interview candidates for the Public Works Supervisor position.
- c. Discuss/Consider – Convene to closed session per Wis. State Statute 19.85(1) (c) Considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action if any. Roll call. – R. Figas made a motion seconded by Hartnell to convene into closed session. Motion carried. A roll call vote was performed. Ann Hartnell yes, Kyle Stumbris yes, Hilbert Radtke yes, Debra Stumbris yes, Rosie Figas yes, and Bradley Taylor yes.
- d. Discuss/Consider – Reconvene in open session per Wis. State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action if any. Roll call. – Hartnell made a motion seconded by Taylor to reconvene into open session. Motion carried. A roll call vote was performed. Ann Hartnell yes, Kyle Stumbris yes, Hilbert Radtke yes, Debra Stumbris yes, Rosie Figas yes, and Bradley Taylor yes. As a result of closed session, Hartnell made a motion seconded by D. Stumbris to hire the following seasonal employees: Mike Gavigan at \$9.00 per hour to start April 1, 2015; Dennis McIntyre at \$8.50 to start May 4, 2015; and Quentin Ranallo at \$8.50 when his school ends or when available. Motion carried.

- 13. Motion to Adjourn – Hartnell made a motion seconded by D. Stumbris to adjourn the meeting at 8:35 p.m. Motion carried.

Submitted by (TR)

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